

TRANSPORTATION & COMMUNICATIONS COMMITTEE

AGENDA

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“Any item listed on the agenda (action or information) may be acted upon at the discretion of the Committee”.

**1.0 CALL TO ORDER & PLEDGE
OF ALLEGIANCE**

Hon.
Harry Baldwin,
Chair

2.0 PUBLIC COMMENT PERIOD

Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of this committee, must fill out a speaker's card prior to speaking and submit it to the Staff Assistant. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The Chair may limit the total time for comments to twenty (20) minutes.

3.0 REVIEW and PRIORITIZE AGENDA ITEMS

4.0 CONSENT CALENDAR

4.1 Approval Items

4.1.1 Minutes of July 6, 2006 Meeting **1**
Attachment

4.1.2 Propositions 1A and 1B **9**
Attachment

A legislative constitutional amendment on Transportation funding protection and the Highway Safety Traffic Reduction, Air Quality, and Port Security Bond Act of 2006.

Recommended Action: Recommend a Support position on Propositions 1A and 1B to the Regional Council.

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4.0	<u>CONSENT CALENDAR continued</u>			
4.2	<u>Receive and File</u>			
4.2.1	<u>State and Federal Legislative Matrix Attachment</u>		15	
	Summary of state and federal legislative bills relevant to SCAG activities and items of interest.			
	<u>SCAG's Comments on the Notice of Proposed Rule Making on SAFETEA-LU Mailed Separately</u>			
5.0	<u>ACTION ITEMS</u>			
5.1	<u>Resolution #06478-2 of Support for Continued Study of Tunnel Option to Complete the 710 Gap Closure Attachment</u>	Bob Huddy, SCAG Staff	26	5 minutes
	Resolution of support for use of the tunnel option as a means of completing the 710 gap closure in developing the 2007 RTP.			
	Recommended Action: Approve Resolution #06478-2			
5.2	<u>Regional Aviation System Scenarios for 2008 RTP Attachment</u>	Mike Armstrong, SCAG Staff	29	10 minutes
	Approve regional aviation system scenarios for modeling for the 2008 RTP. These scenarios were approved by the Aviation Task Force on July 27, 2006.			
	Recommend Action: Approve regional aviation system scenarios for modeling for the 2008 RTP.			

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5.0	<u>ACTION ITEMS continued</u>			
5.3	<u>Southern California National Freight Gateway Strategy Memorandum of Understanding (MOU) Attachment</u>	Hasan Ikhata, SCAG Staff	32	5 Minutes
	<p>SCAG is working in partnership with the County Transportation Commissions to Establish a process through which state and Federal agencies would share responsibility And work collaboratively with Southern California transportation agencies to address The infrastructure needs, environmental effects, and community impacts of increasing goods movement through Southern California.</p> <p>Recommended Action: Recommend to the Regional Council to authorize the Executive Director to continue to negotiate and to sign The MOU (Attachment A)</p>			
5.4	<u>Maglev IOS Preliminary Engineering - Draft Summary Report Attachment</u>	David Chow, IBI Group	41	20 minutes
	<p>A presentation will be given of the draft results of the preliminary engineering work for the Maglev Initial Operating Segment (IOS).</p> <p>Recommended Action: Receive and File.</p>			
6.0	<u>INFORMATION ITEMS</u>			
6.1	<u>Status Report on CTC Workshop to Establish Criteria for Bond Funding</u>	Hasan Ikhata, SCAG Director, P&P		2 minutes



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6.0	<u>INFORMATION ITEMS continued</u>			
6.2	<u>Southern California Regional Rail Authority's Sealed Corridor Program Attachment</u> The committee will receive a presentation from SCRRA staff on Metrolink's Sealed Corridor Program, a comprehensive grade crossing and rail corridor safety investment initiative funded in part by the Federal Railroad Administration following the derailment in Glendale in January 2005.	Steve Wylie, SCRRA	74	20 minutes
6.3	<u>I-710 (South) EIR/EIS MOU Attachment</u> Update on MOU between SCAG, Caltrans District 7, LACMTA and the Gateway Cities Council of Governments regarding an EIR/EIS for the I-710 corridor from the Ports to SR-60.	Alan Thompson, SCAG Staff	83	5 minutes
7.0	<u>MAGLEV TASK FORCE REPORT</u>	Hon. Robin Lowe, Chair		
8.0	<u>GOODS MOVEMENT TASK FORCE REPORT</u>	Hon. Art Brown, Chair		
9.0	<u>CHAIR'S REPORT</u>	Hon. Harry Baldwin, Chair		
10.0	<u>STAFF REPORT</u>	Rich Macias, SCAG Staff		
11.0	<u>FUTURE AGENDA ITEMS</u> Any committee members or staff desiring to place items on a future agenda may make such request. Comments should be limited to three minutes.			
12.0	<u>ANNOUNCEMENTS</u>			

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13.0 ADJOURNMENT

The next meeting of the Transportation and Communications Committee will be held on October 5, 2006 at the SCAG office.